

## EXHIBIT C

## SUBSEQUENT TRANSFERS FROM FAIRFIELD SENTRY TO EFG BANK S.A.

Column 1	Column 2
<u>Date</u>	<u>Amount</u>
5/14/2003	(10,440,439)
5/14/2003	(5,803,800)
5/14/2003	(3,908,594)
5/14/2003	(285,234)
5/14/2003	(279,420)
5/14/2003	(207,312)
5/14/2003	(170,077)
5/14/2003	(72,108)
6/16/2003	(1,968,406)
6/16/2003	(655,000)
6/16/2003	(505,273)
6/16/2003	(382,274)
6/16/2003	(133,882)
6/16/2003	(120,169)
6/16/2003	(90,996)
6/16/2003	(82,688)
6/16/2003	(42,859)
6/16/2003	(38,983)
7/2/2003	(1,343,500)
7/16/2003	(1,594,867)
7/16/2003	(1,447,307)
7/16/2003	(476,480)
7/16/2003	(476,480)
7/16/2003	(266,886)
7/16/2003	(238,240)
7/16/2003	(51,015)
7/16/2003	(35,024)
7/30/2003	(1,400,000)
8/15/2003	(150,000)
10/14/2003	(210,928)
3/18/2004	(82,598)
4/21/2004	(32,969)
6/17/2004	(1,210,014)
7/16/2004	(376,457)
12/13/2004	(216,914)
1/20/2005	(5,132)
2/16/2005	(304,631)
4/14/2005	(1,105,405)
4/14/2005	(500,000)
4/14/2005	(95,287)
4/14/2005	(87,576)
4/27/2005	(5,721)
5/13/2005	(48,348)
5/13/2005	(44,837)
6/15/2005	(1,071,126)
6/15/2005	(152,464)
6/15/2005	(26,928)
6/15/2005	(21,944)
6/23/2005	(381,853)
7/15/2005	(950,724)
7/15/2005	(714,638)
7/15/2005	(472,161)
7/15/2005	(403,656)
7/15/2005	(255,734)
7/15/2005	(227,952)
7/15/2005	(120,636)
7/15/2005	(111,129)
7/15/2005	(60,286)
7/15/2005	(31,691)
7/15/2005	(26,842)
7/25/2005	(35,184)
8/15/2005	(2,163,337)
8/15/2005	(401,942)
8/15/2005	(232,957)
8/15/2005	(201,000)
8/15/2005	(102,813)
8/15/2005	(100,000)
8/15/2005	(64,998)
8/15/2005	(26,507)

## EXHIBIT C

## SUBSEQUENT TRANSFERS FROM FAIRFIELD SENTRY TO EFG BANK S.A.

Column 1	Column 2
<u>Date</u>	<u>Amount</u>
8/15/2005	(22,000)
9/15/2005	(736,134)
9/15/2005	(700,134)
9/15/2005	(426,638)
9/15/2005	(343,419)
9/15/2005	(339,711)
9/15/2005	(300,000)
9/15/2005	(172,478)
9/15/2005	(110,881)
9/15/2005	(105,944)
9/15/2005	(60,420)
9/15/2005	(58,058)
9/15/2005	(20,000)
9/15/2005	(12,000)
10/14/2005	(2,137,721)
10/14/2005	(400,000)
10/14/2005	(376,731)
10/14/2005	(350,000)
10/14/2005	(202,731)
10/14/2005	(179,173)
10/14/2005	(170,889)
10/14/2005	(150,000)
10/14/2005	(125,922)
10/14/2005	(60,925)
10/24/2005	(17,811)
10/28/2005	(122,406)
10/28/2005	(90,949)
11/17/2005	(6,628,849)
11/17/2005	(1,400,000)
11/17/2005	(717,248)
11/17/2005	(640,000)
11/17/2005	(201,568)
11/17/2005	(200,000)
11/17/2005	(199,146)
11/17/2005	(199,026)
11/17/2005	(186,027)
11/17/2005	(173,678)
11/17/2005	(170,496)
11/17/2005	(154,933)
11/17/2005	(112,708)
11/17/2005	(103,933)
11/17/2005	(100,000)
11/17/2005	(80,366)
11/17/2005	(66,346)
11/17/2005	(61,383)
11/17/2005	(39,173)
11/17/2005	(25,000)
11/17/2005	(20,000)
12/19/2005	(1,203,604)
12/19/2005	(823,944)
12/19/2005	(465,105)
12/19/2005	(279,882)
12/19/2005	(273,546)
12/19/2005	(250,623)
12/19/2005	(179,446)
12/19/2005	(142,157)
12/19/2005	(142,157)
12/19/2005	(127,473)
12/19/2005	(104,867)
12/19/2005	(67,139)
12/19/2005	(62,478)
12/19/2005	(56,920)
12/19/2005	(56,843)
12/19/2005	(32,826)
12/19/2005	(32,826)
12/19/2005	(25,166)
12/20/2005	(2,522,098)
12/20/2005	(725,478)
1/19/2006	(1,350,112)

## EXHIBIT C

## SUBSEQUENT TRANSFERS FROM FAIRFIELD SENTRY TO EFG BANK S.A.

Column 1	Column 2
<u>Date</u>	<u>Amount</u>
1/19/2006	(974,150)
1/19/2006	(250,000)
1/19/2006	(168,433)
1/19/2006	(143,747)
1/19/2006	(67,578)
1/19/2006	(57,424)
1/19/2006	(15,000)
1/30/2006	(31,360)
1/30/2006	(3,900)
2/15/2006	(726,393)
2/15/2006	(682,936)
2/15/2006	(305,344)
2/15/2006	(194,191)
2/15/2006	(130,000)
2/15/2006	(125,177)
3/17/2006	(1,344,623)
3/17/2006	(1,190,000)
3/17/2006	(487,806)
3/17/2006	(268,216)
3/17/2006	(263,899)
3/17/2006	(211,221)
3/17/2006	(105,555)
3/17/2006	(100,000)
3/17/2006	(88,795)
3/17/2006	(67,806)
3/17/2006	(26,084)
3/17/2006	(22,199)
4/20/2006	(1,326,442)
4/20/2006	(600,000)
4/20/2006	(292,570)
4/20/2006	(233,390)
4/20/2006	(220,000)
4/20/2006	(150,181)
4/20/2006	(116,999)
4/20/2006	(108,678)
4/20/2006	(108,678)
4/20/2006	(100,000)
4/20/2006	(50,960)
4/20/2006	(31,000)
4/20/2006	(28,000)
4/20/2006	(10,000)
5/2/2006	(111,376)
5/5/2006	(22,917)
5/5/2006	(4,871)
5/15/2006	(500,000)
5/15/2006	(259,235)
5/15/2006	(77,842)
5/15/2006	(75,000)
5/15/2006	(50,124)
6/16/2006	(5,530,546)
6/16/2006	(2,590,716)
6/16/2006	(300,000)
6/16/2006	(260,724)
6/16/2006	(163,453)
6/16/2006	(129,505)
6/16/2006	(65,000)
6/16/2006	(45,721)
7/20/2006	(370,479)
7/20/2006	(344,653)
7/20/2006	(97,652)
7/20/2006	(86,692)
7/20/2006	(80,419)
7/20/2006	(65,047)
7/20/2006	(62,463)
7/20/2006	(45,954)
7/20/2006	(11,488)
8/10/2006	(23,873)
8/10/2006	(7,438)
8/14/2006	(225,000)

## EXHIBIT C

## SUBSEQUENT TRANSFERS FROM FAIRFIELD SENTRY TO EFG BANK S.A.

Column 1 <u>Date</u>	Column 2 <u>Amount</u>
8/14/2006	(200,000)
8/14/2006	(124,234)
8/14/2006	(97,576)
8/14/2006	(96,706)
8/14/2006	(31,349)
8/14/2006	(18,220)
8/14/2006	(13,000)
8/21/2006	(2,432,824)
8/29/2006	(150,486)
9/14/2006	(335,919)
9/14/2006	(200,969)
9/14/2006	(96,268)
9/14/2006	(65,602)
9/14/2006	(10,000)
9/14/2006	(1,170)
9/14/2006	(585)
10/12/2006	(406,356)
10/12/2006	(319,011)
10/12/2006	(298,892)
10/12/2006	(212,666)
10/12/2006	(91,000)
10/12/2006	(12,604)
10/12/2006	(9,424)
10/12/2006	(5,000)
10/16/2006	(15,890)
10/27/2006	(26,681)
11/14/2006	(2,500,000)
11/14/2006	(170,045)
11/14/2006	(113,205)
11/14/2006	(112,508)
11/14/2006	(100,000)
11/14/2006	(39,096)
11/14/2006	(10,000)
12/15/2006	(272,277)
12/15/2006	(192,319)
12/15/2006	(70,000)
12/15/2006	(57,648)
12/15/2006	(20,000)
1/16/2007	(533,656)
1/16/2007	(304,424)
1/16/2007	(277,892)
1/16/2007	(261,985)
1/16/2007	(115,320)
1/16/2007	(114,839)
1/16/2007	(91,189)
1/16/2007	(50,000)
1/16/2007	(13,585)
1/16/2007	(7,220)
2/6/2007	(23,341)
2/15/2007	(666,105)
2/15/2007	(319,779)
2/15/2007	(248,221)
2/15/2007	(8,568)
3/16/2007	(3,000,000)
3/16/2007	(2,026,000)
3/16/2007	(1,500,000)
3/16/2007	(200,000)
3/16/2007	(100,000)
3/16/2007	(93,535)
3/16/2007	(73,526)
3/16/2007	(40,000)
3/16/2007	(39,849)
3/16/2007	(20,000)
4/17/2007	(2,500,000)
4/17/2007	(300,000)
4/17/2007	(275,660)
4/17/2007	(178,277)
4/17/2007	(114,626)
4/17/2007	(69,356)

## EXHIBIT C

## SUBSEQUENT TRANSFERS FROM FAIRFIELD SENTRY TO EFG BANK S.A.

Column 1 <u>Date</u>	Column 2 <u>Amount</u>
4/17/2007	(50,942)
4/17/2007	(36,559)
4/17/2007	(20,864)
5/16/2007	(247,421)
5/16/2007	(169,768)
5/16/2007	(117,649)
5/16/2007	(50,000)
5/16/2007	(50,000)
5/16/2007	(50,000)
5/16/2007	(15,623)
6/15/2007	(345,622)
6/15/2007	(303,050)
6/15/2007	(124,712)
6/15/2007	(33,672)
6/15/2007	(12,471)
6/15/2007	(12,000)
6/15/2007	(10,000)
7/19/2007	(602,897)
7/19/2007	(169,642)
7/19/2007	(100,000)
7/19/2007	(93,856)
7/19/2007	(51,571)
7/30/2007	(31,285)
7/30/2007	(21,179)
8/17/2007	(2,423,071)
8/17/2007	(841,176)
8/17/2007	(315,156)
8/17/2007	(299,077)
8/17/2007	(231,697)
8/17/2007	(181,956)
8/17/2007	(122,752)
8/17/2007	(119,083)
8/17/2007	(87,745)
8/17/2007	(85,000)
8/17/2007	(50,000)
8/17/2007	(20,000)
9/19/2007	(930,000)
9/19/2007	(375,031)
9/19/2007	(318,360)
9/19/2007	(314,349)
9/19/2007	(276,000)
9/19/2007	(142,888)
9/19/2007	(122,596)
9/19/2007	(105,395)
9/19/2007	(73,933)
9/19/2007	(30,000)
10/16/2007	(8,304,978)
10/16/2007	(212,952)
10/16/2007	(38,086)
10/16/2007	(25,391)
10/16/2007	(15,000)
10/17/2007	(111,059)
11/19/2007	(625,839)
11/19/2007	(140,795)
11/21/2007	(17,244)
12/19/2007	(1,477,000)
12/19/2007	(390,846)
12/19/2007	(251,413)
12/19/2007	(224,791)
12/19/2007	(95,476)
1/17/2008	(1,087,204)
1/17/2008	(579,380)
1/17/2008	(317,595)
1/17/2008	(140,000)
1/28/2008	(19,595)
2/15/2008	(3,622,664)
2/15/2008	(596,778)
2/15/2008	(511,267)
2/15/2008	(129,974)

## EXHIBIT C

## SUBSEQUENT TRANSFERS FROM FAIRFIELD SENTRY TO EFG BANK S.A.

Column 1 <u>Date</u>	Column 2 <u>Amount</u>
2/15/2008	(111,089)
2/15/2008	(103,979)
2/15/2008	(90,990)
2/15/2008	(24,100)
3/18/2008	(617,235)
3/18/2008	(108,670)
3/18/2008	(20,000)
4/14/2008	(2,508,233)
4/14/2008	(1,953,676)
4/14/2008	(598,523)
4/14/2008	(235,600)
5/15/2008	(2,523,580)
5/15/2008	(1,635,201)
5/15/2008	(1,446,372)
5/15/2008	(1,100,000)
5/15/2008	(373,658)
5/15/2008	(138,863)
5/15/2008	(131,505)
5/15/2008	(62,925)
5/15/2008	(12,027)
6/17/2008	(265,145)
6/17/2008	(104,242)
6/17/2008	(5,000)
7/15/2008	(4,847,653)
7/15/2008	(632,124)
7/15/2008	(433,000)
7/15/2008	(350,179)
7/15/2008	(168,000)
7/15/2008	(20,000)
8/6/2008	(207,324)
8/6/2008	(14,849)
8/18/2008	(864,512)
8/18/2008	(390,873)
8/18/2008	(253,091)
8/18/2008	(40,000)
9/15/2008	(329,017)
9/15/2008	(30,000)
9/16/2008	(18,815)
10/15/2008	(670,000)
10/15/2008	(443,183)
10/15/2008	(24,311)
11/3/2008	(229,877)
11/3/2008	(16,504)
11/18/2008	(7,350,447)
11/18/2008	(1,655,542)
11/18/2008	(281,888)
11/18/2008	(130,000)
11/19/2008	(3,966,859)
11/19/2008	(1,352,654)
11/19/2008	(272,482)
11/19/2008	(50,000)
<b>Total:</b>	<b>\$ (187,418,854)</b>